

Message

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**From:** Emanivong, Toune - US [toune.emanivong@caci.com]  
**Sent:** 12/20/2019 2:56:32 AM  
**To:** Allen, Tania [Allen.Tania@epa.gov]  
**Subject:** Canceling future appt

Hi,

Just to let you know, I consulted with my boss and was told that I do not need another appt with you, since there is an e opf. Everything you have should be located there anyways. Thanks for your time today and happy holidays.

Thanks,

**Toune Emanivong**  
**Background Investigator**  
**CACI Premier Technology Inc.**  
571-289-0342  
toune.emanivong@caci.com  
www.caci.com

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Message

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**From:** Emanivong, Toune - US [toune.emanivong@caci.com]  
**Sent:** 12/17/2019 9:38:39 PM  
**To:** Allen, Tania [Allen.Tania@epa.gov]  
**Subject:** Re: appt

Ok. Is your number 202-564-0290?

Thanks,

**Toune Emanivong**  
**Background Investigator**  
**CACI Premier Technology Inc.**  
571-289-0342  
toune.emanivong@caci.com  
www.caci.com

---

**From:** Allen, Tania <Allen.Tania@epa.gov>  
**Sent:** Tuesday, December 17, 2019 4:36 PM  
**To:** Emanivong, Toune - US  
**Subject:** RE: appt

Okay just call me when you arrive because my office is Ex. 6 PP / Ex. 7(C) Thanks.

Tania  
564-0290

---

**From:** Emanivong, Toune - US <toune.emanivong@caci.com>  
**Sent:** Tuesday, December 17, 2019 4:35 PM  
**To:** Allen, Tania <Allen.Tania@epa.gov>  
**Subject:** Re: appt

Hi,

Awesome. I will see you at 9am then at the WJC North entrance. I will need an escort.

Thanks,  
**Toune Emanivong**  
**Background Investigator**  
**CACI Premier Technology Inc.**  
571-289-0342  
[toune.emanivong@caci.com](mailto:toune.emanivong@caci.com)  
[www.caci.com](http://www.caci.com)

---

**From:** Allen, Tania <[Allen.Tania@epa.gov](mailto:Allen.Tania@epa.gov)>  
**Sent:** Tuesday, December 17, 2019 2:50 PM  
**To:** Emanivong, Toune - US  
**Subject:** RE: appt

Can we say 9 am? You would come to WJC North. Thanks.

Tania  
564-0290

---

**From:** Emanivong, Toune - US <[toune.emanivong@caci.com](mailto:toune.emanivong@caci.com)>  
**Sent:** Tuesday, December 17, 2019 2:37 PM  
**To:** Allen, Tania <[Allen.Tania@epa.gov](mailto:Allen.Tania@epa.gov)>  
**Subject:** Re: appt

Hi,

I am firming up our time for this Thursday at 8 or do you prefer a 9? I look forward to meeting you and wrapping up Lester Facey's employment portion of the investigation at EPA.

Thanks,

**Toune Emanivong**  
**Background Investigator**  
**CACI Premier Technology Inc.**  
571-289-0342  
[toune.emanivong@caci.com](mailto:toune.emanivong@caci.com)  
[www.caci.com](http://www.caci.com)

---

**From:** Emanivong, Toune - US  
**Sent:** Monday, December 16, 2019 11:19 PM  
**To:** Allen, Tania  
**Subject:** Re: appt

Hi,

Is Thursday at 8am good or too early? Also, which entrance would you like me to meet you at?

Thanks,

**Toune Emanivong**  
**Background Investigator**  
**CACI Premier Technology Inc.**  
571-289-0342  
[toune.emanivong@caci.com](mailto:toune.emanivong@caci.com)  
[www.caci.com](http://www.caci.com)

---

**From:** Allen, Tania <[Allen.Tania@epa.gov](mailto:Allen.Tania@epa.gov)>  
**Sent:** Monday, December 16, 2019 5:21 PM  
**To:** Emanivong, Toune - US  
**Subject:** RE: appt

No, tomorrow is horrible for me. I can do Thursday or Friday.

Tania  
564-0290

---

**From:** Emanivong, Toune - US <[toune.emanivong@caci.com](mailto:toune.emanivong@caci.com)>  
**Sent:** Monday, December 16, 2019 5:20 PM  
**To:** Allen, Tania <[Allen.Tania@epa.gov](mailto:Allen.Tania@epa.gov)>  
**Subject:** Re: appt

Hi,

I know it's late and just got home. Will you be available 9am tomorrow? I am getting a record in DC tomorrow at 8am, so I can swing by after that.

Thanks,

**Toune Emanivong**  
**Background Investigator**  
**CACI Premier Technology Inc.**  
571-289-0342  
[toune.emanivong@caci.com](mailto:toune.emanivong@caci.com)  
[www.caci.com](http://www.caci.com)

---

**From:** Allen, Tania <[Allen.Tania@epa.gov](mailto:Allen.Tania@epa.gov)>  
**Sent:** Monday, December 16, 2019 4:25 PM  
**To:** Emanivong, Toune - US  
**Subject:** RE: appt

I was teleworking today. I have availability later this week. When are you available?

Tania  
564-0290

---

**From:** Emanivong, Toune - US <[toune.emanivong@caci.com](mailto:toune.emanivong@caci.com)>  
**Sent:** Monday, December 16, 2019 7:37 AM

**To:** Allen, Tania <[Allen.Tania@epa.gov](mailto:Allen.Tania@epa.gov)>

**Subject:** Re: appt

Hi,

I am sorry, the email below is a little confusing. I am hoping that you supervised Lester Facey at some point. I've been trying to complete the employment portion of his background investigation for a few weeks now. I have the coworker interviewed and am now needing someone who supervised him for at least 6 months. Please let me know what time is good for you tomorrow, 12/17/19, if you know the Subject. Otherwise, I will get back with Mr. Facey to try to obtain a different supervisor from him.

Thanks,

**Toune Emanivong**  
**Background Investigator**  
**CACI Premier Technology Inc.**  
571-289-0342  
[toune.emanivong@caci.com](mailto:toune.emanivong@caci.com)  
[www.caci.com](http://www.caci.com)

---

**From:** Allen, Tania <[Allen.Tania@epa.gov](mailto:Allen.Tania@epa.gov)>

**Sent:** Friday, December 13, 2019 10:37 AM

**To:** Emanivong, Toune - US

**Subject:** RE: appt

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I don't know who that co-worker is but my schedule is a little hectic today. I am available at 4 pm.

Tania

564-0290

---

**From:** Emanivong, Toune - US <[toune.emanivong@caci.com](mailto:toune.emanivong@caci.com)>

**Sent:** Friday, December 13, 2019 7:29 AM

**To:** Allen, Tania <[Allen.Tania@epa.gov](mailto:Allen.Tania@epa.gov)>

**Subject:** appt

Hi,

I am sending you a second email. I hope you are available today around 9:30. I am meeting with Lester's coworker, Tracey W today. I would like to interview a supervisor for his background investigation.

Thanks,

**Toune Emanivong**

**Background Investigator**

**CACI Premier Technology Inc.**

571-289-0342

[toune.emanivong@caci.com](mailto:toune.emanivong@caci.com)

[www.caci.com](http://www.caci.com)

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**To:** Allen, Tania[Allen.Tania@epa.gov]  
**From:** Emanivong, Toune - US[toune.emanivong@caci.com]  
**Sent:** Fri 12/13/2019 3:29:07 PM (UTC)  
**Subject:** Interview

Hi

We missed each other today. I am hoping you are available next Monday. Please let me know what time is good for you and I can meet you on Monday.

Thanks,

Toune Emanivong  
Background Investigator  
CACI Premier Technology Inc.  
571-289-0342  
toune.emanivong@caci.com  
[www.caci.com](http://www.caci.com)

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**To:** Allen, Tania[Allen.Tania@epa.gov]  
**From:** Emanivong, Toune - US[toune.emanivong@caci.com]  
**Sent:** Wed 12/11/2019 6:25:15 PM (UTC)  
**Subject:** Interview

Hi,

I am a Special Investigator retained by the Defense Counterintelligence and Security Agency. I am hoping to interview you as someone who supervised Lester Facey. Please call me back or email back and we can set up a time. I am hoping you have time tomorrow.

Thanks,

**Toune Emanivong**  
**Background Investigator**  
**CACI Premier Technology Inc.**  
571-289-0342  
toune.emanivong@caci.com  
www.caci.com

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**To:** Emanivong, Toune - US[toune.emanivong@caci.com]  
**From:** Allen, Tania[/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=EEF9B6FDB5FB466E8DEB5ED130077DF3-ALLEN, TANIA]  
**Sent:** Thur 1/9/2020 1:22:37 PM (UTC)  
**Subject:** RE: BI Meeting

Happy New Year! This meeting was cancelled, correct? I just wanted to be sure!

Tania  
564-0290

-----Original Appointment-----

**From:** Allen, Tania  
**Sent:** Thursday, December 19, 2019 9:18 AM  
**To:** Allen, Tania; Emanivong, Toune - US  
**Subject:** BI Meeting  
**When:** Thursday, January 9, 2020 9:00 AM-10:00 AM (UTC-05:00) Eastern Time (US & Canada).  
**Where:** Tania's Office

Message

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**From:** Allen, Tania [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=EEF9B6FDB5FB466E8DEB5ED130077DF3-ALLEN, TANIA]  
**Sent:** 12/20/2019 1:40:22 PM  
**To:** Emanivong, Toune - US [toune.emanivong@caci.com]  
**Subject:** Re: Canceling future appt

Great news!! Thanks!

*Tania*

Tania L. Allen, Chief  
Diversity & Recruitment Branch  
Office of Human Resources  
202-564-0290 (Main)  

Ex. 6 Personal Privacy (PP)

 (Cell)  
202-564-8121 (Fax)

On Dec 19, 2019, at 9:56 PM, Emanivong, Toune - US <toune.emanivong@caci.com> wrote:

Hi,

Just to let you know, I consulted with my boss and was told that I do not need another appt with you, since there is an e opf. Everything you have should be located there anyways. Thanks for your time today and happy holidays.

Thanks,

**Toune Emanivong**  
**Background Investigator**  
**CACI Premier Technology Inc.**  
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toune.emanivong@caci.com  
www.caci.com

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**To:** Facey, Lester[Facey.Lester@epa.gov]  
**From:** Emanivong, Toune - US[toune.emanivong@caci.com]  
**Sent:** Wed 12/11/2019 6:11:43 PM (UTC)  
**Subject:** leads

Hi,

I spoke to Twana Chase and she said she only supervised you for 4 months. Can I get a supervisor and coworker lead who have worked with you for a few years? We are trying to cover the last 5 years of your employment. I will need their names and contact information. If they are no longer with the EPA, that's ok too, but I will also need an address.

Thanks,

**Toune Emanivong**  
**Background Investigator**  
**CACI Premier Technology Inc.**  
571-289-0342  
toune.emanivong@caci.com  
www.caci.com

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**To:** Facey, Lester[Facey.Lester@epa.gov]  
**From:** Emanivong, Toune - US[toune.emanivong@caci.com]  
**Sent:** Tue 12/10/2019 5:38:42 PM (UTC)  
**Subject:** appt

Hi,

Just a heads up. I am scheduling you out to another investigator by your home address. This is because your case has been delayed too long at this point. I will contact your supervisor today to try to get an appt with her in DC this week.

Thanks,

**Toune Emanivong**  
**Background Investigator**  
**CACI Premier Technology Inc.**  
571-289-0342  
toune.emanivong@caci.com  
www.caci.com

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Message

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**From:** Emanivong, Toune - US [toune.emanivong@caci.com]  
**Sent:** 12/10/2019 1:09:41 PM  
**To:** Facey, Lester [Facey.Lester@epa.gov]  
**Subject:** Re: out sick

Okay Just saw your email. We will reschedule for next Tuesday at 8 AM.  
Thanks

Toune Emanivong  
Background Investigator  
CACI Premier Technology Inc.  
571-289-0342  
toune.emanivong@caci.com  
[www.caci.com](http://www.caci.com)

---

**From:** Facey, Lester <Facey.Lester@epa.gov>  
**Sent:** Tuesday, December 10, 2019 7:34:20 AM  
**To:** Emanivong, Toune - US  
**Subject:** out sick

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Good morning Toune.

**Ex. 6 Personal Privacy (PP)**

Can we reschedule our meeting until next Tuesday?

Lester

***Lester C. Facey, Ph.D.***  
National Program Manager  
Veterans Employment Program  
U.S. Environmental Protection Agency  
Diversity, Recruitment & Employee Services  
1200 Pennsylvania Ave., N.W.  
Washington, D.C. 20460

Email: facey.lester@epa.gov  
Phone: 202-566-1321

---

**From:** Emanivong, Toune - US <toune.emanivong@caci.com>  
**Sent:** Monday, December 09, 2019 8:01 AM  
**To:** Facey, Lester <Facey.Lester@epa.gov>  
**Subject:** Appt

Hi,

Just a reminder that we are meeting tomorrow at 8 am at 1200 Pennsylvania Ave NW, Washington, DC 20460.

Thanks,

**Toune Emanivong**  
**Background Investigator**  
**CACI Premier Technology Inc.**  
571-289-0342

[toune.emanivong@caci.com](mailto:toune.emanivong@caci.com)

[www.caci.com](http://www.caci.com)

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Message

---

**From:** Facey, Lester [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CFF346804F5C4F219C2845979EF25AB1-LFACEY]  
**Sent:** 12/17/2019 12:31:43 PM  
**To:** Emanivong, Toune - US [toune.emanivong@caci.com]  
**BCC:** lc\_facey@yahoo.com  
**Subject:** RE: Interview

Good morning Toune.

I wait for another investigator to contact me. Enjoy the rest of your day.

Lester

***Lester C. Facey, Ph.D.***

National Program Manager  
Veterans Employment Program  
U.S. Environmental Protection Agency  
Diversity, Recruitment & Employee Services  
1200 Pennsylvania Ave., N.W.  
Washington, D.C. 20460

Email: facey.lester@epa.gov  
Phone: 202-566-1321

---

**From:** Emanivong, Toune - US <toune.emanivong@caci.com>  
**Sent:** Monday, December 16, 2019 11:25 PM  
**To:** Facey, Lester <Facey.Lester@epa.gov>  
**Subject:** Re: Interview

Hi,

I am going back and forth with Tania Allen. She's unavailable tomorrow. I am trying to coordinate a Thursday date with her. I am canceling our appointment for tomorrow since I don't have your Subject interview anymore. I contacted my boss to try to get your Subject interview back, since I don't think you have been interviewed yet, but she did not give it back to me. Another Investigator should be in contact with you this week, if you have not already been contacted. Thanks for your help/patience though.

Thanks,

**Toune Emanivong**  
**Background Investigator**

**CACI Premier Technology Inc.**

571-289-0342

[toune.emanivong@caci.com](mailto:toune.emanivong@caci.com)

[www.caci.com](http://www.caci.com)

---

**From:** Facey, Lester <[Facey.Lester@epa.gov](mailto:Facey.Lester@epa.gov)>

**Sent:** Monday, December 16, 2019 10:21 AM

**To:** Emanivong, Toune - US

**Subject:** RE: Interview

Ok great!

I am actually in the North building, so once you get in the building, give me a call. My room number is [REDACTED]

Have a wonderful day and see you tomorrow.

Lester

***Lester C. Facey, Ph.D.***

National Program Manager

Veterans Employment Program

U.S. Environmental Protection Agency

Diversity, Recruitment & Employee Services

1200 Pennsylvania Ave., N.W.

Washington, D.C. 20460

Email: [facey.lester@epa.gov](mailto:facey.lester@epa.gov)

Phone: 202-566-1321

---

**From:** Emanivong, Toune - US <[toune.emanivong@caci.com](mailto:toune.emanivong@caci.com)>

**Sent:** Monday, December 16, 2019 10:16 AM

**To:** Facey, Lester <[Facey.Lester@epa.gov](mailto:Facey.Lester@epa.gov)>

**Subject:** Re: Interview

Hi

Awesome. I am putting you down for 9 am tomorrow. We are meeting in the west wing right? Also, I sent Tania another email earlier this morning stating you full name again. As long as we can get someone tomorrow we should be good. My boss is getting anxious since I need to close on this already. See you and thanks for your help.

Thanks,

Toune Emanivong

Background Investigator

CACI Premier Technology Inc.

571-289-0342

[toune.emanivong@caci.com](mailto:toune.emanivong@caci.com)

[www.caci.com](http://www.caci.com)



**From:** Facey, Lester <[Facey.Lester@epa.gov](mailto:Facey.Lester@epa.gov)>  
**Sent:** Monday, December 16, 2019 8:17:08 AM  
**To:** Emanivong, Toune - US  
**Subject:** RE: Interview

EXTERNAL EMAIL - This email originated from outside of CACI. Do not click any links or attachments unless you recognize and trust the sender.

Good morning Toune, how are you doing today?

I will be in the office tomorrow as of 7:30am so we can meet anytime after that, I can easily work around your schedule. As for Tania Allen, she is my supervisor (has been since 2016) and sits in the office next to mine so I am not sure why was not forthright with acknowledging knowing me.

The only other person who supervised me within the last years is still at EPA and we are not on good terms. Tania should be in tomorrow, so you can speak to her after my interview. If not, I am not sure who else to suggest.

***Lester C. Facey, Ph.D.***

National Program Manager

Veterans Employment Program  
U.S. Environmental Protection Agency

Diversity, Recruitment & Employee Services

1200 Pennsylvania Ave., N.W.

Washington, D.C. 20460

Email: [facey.lester@epa.gov](mailto:facey.lester@epa.gov)

Phone: 202-566-1321

---

**From:** Emanivong, Toune - US <[toune.emanivong@caci.com](mailto:toune.emanivong@caci.com)>  
**Sent:** Monday, December 16, 2019 7:52 AM  
**To:** Facey, Lester <[Facey.Lester@epa.gov](mailto:Facey.Lester@epa.gov)>  
**Subject:** Interview

Hi,

I am having issues completing the employment portion of your investigation and really need your help. I interviewed Tracy White last week, but was unable to obtain your supervisor Tania Allen. She finally emailed me back on Friday and said that she did not know you. I am not sure what's up with that. However, since you

are in the office tomorrow, is there any possibility that you can line someone up for me that supervised you for at least 6 months? My calendar for tomorrow is pretty open. I prefer a morning if possible. Also, let me know which entrance you want me to meet you at.

Thanks,

**Toune Emanivong**

**Background Investigator**

**CACI Premier Technology Inc.**

571-289-0342

[toune.emanivong@caci.com](mailto:toune.emanivong@caci.com)

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Message

---

**From:** Facey, Lester [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CFF346804F5C4F219C2845979EF25AB1-LFACEY]  
**Sent:** 12/11/2019 6:21:27 PM  
**To:** Emanivong, Toune - US [toune.emanivong@caci.com]  
**BCC:** Ex. 6 Personal Privacy (PP)  
**Subject:** RE: leads

Good afternoon Toune.

Tania Allen supervised has me from August 2016 – present. [Allen.tania@epa.gov](mailto:Allen.tania@epa.gov) And a co-worker than you can contact is Tracy White, [white.tracy@epa.gov](mailto:white.tracy@epa.gov)

***Lester C. Facey, Ph.D.***

National Program Manager  
Veterans Employment Program  
U.S. Environmental Protection Agency  
Diversity, Recruitment & Employee Services  
1200 Pennsylvania Ave., N.W.  
Washington, D.C. 20460

Email: [facey.lester@epa.gov](mailto:facey.lester@epa.gov)  
Phone: 202-566-1321

---

**From:** Emanivong, Toune - US <toune.emanivong@caci.com>  
**Sent:** Wednesday, December 11, 2019 1:12 PM  
**To:** Facey, Lester <Facey.Lester@epa.gov>  
**Subject:** leads

Hi,

I spoke to Twana Chase and she said she only supervised you for 4 months. Can I get a supervisor and coworker lead who have worked with you for a few years? We are trying to cover the last 5 years of your employment. I will need their names and contact information. If they are no longer with the EPA, that's ok too, but I will also need an address.

Thanks,

**Toune Emanivong**  
**Background Investigator**  
**CACI Premier Technology Inc.**  
571-289-0342

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Message

---

**From:** Facey, Lester [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CFF346804F5C4F219C2845979EF25AB1-LFACEY]  
**Sent:** 12/11/2019 1:07:12 PM  
**To:** Emanivong, Toune - US [toune.emanivong@caci.com]  
**BCC:** Ex. 6 Personal Privacy (PP)  
**Subject:** RE: appt

Good morning.

Thanks Toune.

***Lester C. Facey, Ph.D.***

National Program Manager  
Veterans Employment Program  
U.S. Environmental Protection Agency  
Diversity, Recruitment & Employee Services  
1200 Pennsylvania Ave., N.W.  
Washington, D.C. 20460

Email: facey.lester@epa.gov

Phone: 202-566-1321

---

**From:** Emanivong, Toune - US <toune.emanivong@caci.com>  
**Sent:** Tuesday, December 10, 2019 12:39 PM  
**To:** Facey, Lester <Facey.Lester@epa.gov>  
**Subject:** appt

Hi,

Just a heads up. I am scheduling you out to another investigator by your home address. This is because your case has been delayed too long at this point. I will contact your supervisor today to try to get an appt with her in DC this week.

Thanks,

**Toune Emanivong**  
**Background Investigator**  
**CACI Premier Technology Inc.**  
571-289-0342

[toune.emanivong@caci.com](mailto:toune.emanivong@caci.com)

[www.caci.com](http://www.caci.com)

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## Appointment

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**From:** Allen, Tania [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=EEF9B6FDB5FB466E8DEB5ED130077DF3-ALLEN, TANIA]  
**Sent:** 12/19/2019 2:17:56 PM  
**To:** Allen, Tania [Allen.Tania@epa.gov]; Emanivong, Toune - US [toune.emanivong@caci.com]  
**Subject:** BI Meeting  
**Location:** Tania's Office  
**Start:** 1/9/2020 2:00:00 PM  
**End:** 1/9/2020 3:00:00 PM  
**Show Time As:** Busy

## Appointment

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**From:** Allen, Tania [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=EEF9B6FDB5FB466E8DEB5ED130077DF3-ALLEN, TANIA]  
**Sent:** 12/19/2019 2:17:59 PM  
**To:** Emanivong, Toune - US [toune.emanivong@caci.com]  
**Subject:** BI Meeting  
**Location:** Tania's Office  
**Start:** 1/9/2020 2:00:00 PM  
**End:** 1/9/2020 3:00:00 PM  
**Show Time As:** Tentative